



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at <http://tn.gov/health/calendar> and on the bulletin board located in the reception area of the Health Related Boards located at 665 Mainstream Drive, Nashville, TN 37243.

A detailed meeting agenda will be available on line when finalized at <http://tn.gov/health/calendar>. A copy may also be requested by calling the board office at (615) 532-5135.

**TENNESSEE DEPARTMENT OF HEALTH
HEALTH RELATED BOARDS
MEMORANDUM
AMENDED**

Date: February 14, 2017

To: Woody McMillin, Director of Communications and Media Relations

From: Marcina Egedegbe, Board Administrator

Name of Board: Board of Occupational Therapy

Date of Meeting: March 16, 2017

Time: 10:00 am CST

Place: Poplar Room
665 Mainstream Drive, Ground Floor
Nashville, TN 37243

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/0a3d9924fed348ff8959046bae751cea1d>

Major Item(s) on Agenda:

- I. Call to Order
- II. Conflict of Interest
- III. Election of Officers

- IV. Review and approve minutes from the December 15, 2016 meeting
- V. Receive reports and/or requests from the Office of General Counsel
 - A. Contested Case(s)
 - B. Consent Order(s)
 - C. Agreed Order(s)
 - D. Order(s) of Compliance
 - E. Request(s) for Order of Modification
- VI. Receive reports and/or requests from the Office of Investigations
- VII. Receive reports and/or requests from the Division of Health Licensure and Regulation
- VIII. Applicant Interviews/Reviews
- IX. Receive report from Tennessee Professional Assistance Program (TnPAP)
- X. Review, approve/deny and ratify initial determinations
 - A. Newly Licensed
 - B. Reinstatements
 - C. Modality
 - D. Closed Files
- XI. Receive reports and/or requests from the Board Administrator and Unit Director
- XII. Discuss and take action, if needed, regarding correspondence
- XIII. Discuss and take action, if needed, regarding legislation
- XIV. Discuss and take action, if needed, regarding rulemaking hearings, rule amendments, and policies
 - A. Continuing Education Policy Amendment
- XV. Old and New Board Business
 - A. Approval of new board consultants for case and PAMS review
- XVI. Adjourn

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.